

31 October 2012

Lodged by ASX Online

The Manager Company Announcement Office ASX Ltd Level 4, 20 Bridge Street Sydney, NSW 2000

Dear Sir/Madam

APPENDIX 3Y

Please find attached three Appendix 3Y forms (change of director's interest notice), being one for each of the current directors.

Yours faithfully, TZ LIMITED

Kenneth Ting Director

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	TZ Limited
ABN	26 073 979 272

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mark Leigh Bouris
Date of last notice	4 November 2011

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	 Golden Wealth Holdings Pty Limited, which is controlled by Mark Bouris, is the registered holder of 28,400 ordinary shares and 3,550 listed options. (These holdings include 7,100 new ordinary shares and 3,550 listed options referred to below as having been acquired.) Dual Crown Pty Limited, which is the trustee of the Bouris Superannuation Fund of which Mark Bouris is a beneficiary, is the registered holder of 533,334 ordinary shares and 66,667 listed options. (These holdings include 133,334 new ordinary shares and 66,667 listed options referred to below as having been acquired.)
Date of change	24 October 2012

⁺ See chapter 19 for defined terms.

No. of securities held prior to change	<u>Direct</u>
	• 1,466,667 ordinary shares
	• 3,000,000 unlisted options
	To Jim at
	Indirect421,300 ordinary shares
Class	Ordinary fully paid shares
	2. Listed options to acquire ordinary
	shares
Number acquired	Direct
	1. 488,889 ordinary shares
	2. 244,444 listed options
	Indirect
	1. 140,434 ordinary shares
	2. 70,217 listed options
Number disposed	Nil
Value/Consideration	10 cents per ordinary share.
Note: If consideration is non-cash, provide details and estimated valuation	No consideration paid for listed options.
No. of securities held after change	<u>Direct</u>
	• 3,000,000 unlisted options
	• 1,955,556 ordinary shares
	• 244,444 listed options
	Indirect
	• 561,734 ordinary shares
	• 70,217 listed options
Nature of change Example: on-market trade, off-market trade, exercise of options issue of securities under dividend reinvestment plan, participation in buy-back	

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-

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⁺ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written	No
clearance was required?	
If so, was prior written clearance provided to allow the trade	-
to proceed during this period?	
If prior written clearance was provided, on what date was	-
this provided?	

⁺ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	TZ Limited
ABN	26 073 979 272

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Kenneth Ting
Date of last notice	4 November 2011

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	24 October 2012
No. of securities held prior to change	2,250,000 unlisted options1,600,975 ordinary shares
Class	 Ordinary fully paid shares Listed options to acquire ordinary shares
Number acquired	 644,909 ordinary shares 322,454 listed options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	10 cents per ordinary share. No consideration paid for listed options.

⁺ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	 2,250,000 unlisted options 2,245,884 ordinary shares 322,454 listed options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under 1 for 3 renounceable rights issue.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

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Rule 3.19A.2

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Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	TZ Limited
ABN	26 073 979 272

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dickory Rudduck
Date of last notice	21 May 2010

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	 Intellectual Exchange Pty Ltd, of which Dickory Rudduck is a shareholder, is the registered holder of 431,500 ordinary shares. Future Wall Pty Ltd, of which Dickory Rudduck is a shareholder, is the registered holder of 193,885 ordinary shares. Tematec Pty Ltd, of which Dickory Rudduck is a shareholder, is the registered holder of 343,211 ordinary shares. Dickory Rudduck Super Fund 1981870816, of which Dickory Rudduck is a beneficiary, is the registered holder of 10,000 ordinary shares. 	
Date of change	24 October 2012	

⁺ See chapter 19 for defined terms.

No. of securities held prior to change	Direct
	• 13,902 ordinary shares
	Indirect • 978,596 ordinary shares
Class	 ordinary fully paid shares listed options to acquire ordinary shares
Number acquired	<u>Direct</u> 1. 165,416 ordinary shares 2. 82,708 listed options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	10 cents per ordinary share. No consideration paid for listed options.
No. of securities held after change	Direct 1. 179,318 ordinary shares 2. 82,708 listed options Indirect 978,596 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under 1 for 3 renounceable rights issue.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-

⁺ See chapter 19 for defined terms.

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Appendix 3Y Change of Director's Interest Notice

Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

Part 3 - +Closed period

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the trade	-
to proceed during this period?	
If prior written clearance was provided, on what date was	-
this provided?	

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